

**Electronic Articles of Incorporation
For**

P09000064790
FILED
July 31, 2009
Sec. Of State
rvarnadore

FIVE GUYS AUTO AND BOAT SALES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIVE GUYS AUTO AND BOAT SALES, INC.

Article II

The principal place of business address:

680 SW 27TH AVENUE
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

PO BOX 934835
MARGATE, FL. 33093

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HOWARD BUSCH
4163 SW 66 WAY
DAVIE, FL. 33314

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD BUSCH

Article VI

The name and address of the incorporator is:

FRANCES CHAIMOWITZ
PO BOX 934835

MARGATE, FL 33093

Incorporator Signature: FRANCES CHAIMOWITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S
HOWARD BUSCH
4163 SW 66 WAY
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

07/25/2009